

CITY COUNCIL  
REFERRAL APPEAL FORM

DATE: February 9, 2016

TO: COUNCIL CHAIR  
FROM: Councilmember Kymberly Marcos Pine  
COMMITTEE CHAIR

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2016 FEB 10 PM 12:16

BILL/RESOLUTION/COMMUNICATION AND SUBJECT:

Resolution 16-29 - Relating to the acceptance of a gift to the City from Bank of Hawaii.

STATUS (Reading/PH):

Introduced 2/4/16

CURRENTLY REFERRED TO  
COMMITTEE(S):

PCCS

☐ DESIRED COMMITTEE(S)  
RE-REFERRED TO:

OR

☒ DIRECT REFERRAL TO COUNCIL  
FLOOR

Reason(s) for Appeal:

Time sensitive.

Committee Chair (Requestor)

Committee Chair

Council Chair

February 10, 2016  
Date

Granted ☒  
Denied ☐

cc: Councilmembers  
City Clerk  
Council Assistance



## RESOLUTION

### RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM BANK OF HAWAII

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated February 3, 2016, the Director of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council and approved by the Managing Director a gift of cash in the amount of \$3,500.00 (Three Thousand Five Hundred and No/100 Dollars) for the 2016 Seniors Valentines Dance, to be held on Tuesday, February 9, 2016, at the Neal S. Blaisdell Center Exhibition Hall; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of cash in the amount of \$3,500.00 (Three Thousand Five Hundred and No/100 Dollars) from Bank of Hawaii that is more fully described in the above-mentioned letter dated February 3, 2016, from the Director of the Department of Parks and Recreation and the Declaration of Gift attached as Exhibit A; and



## City and County of Honolulu

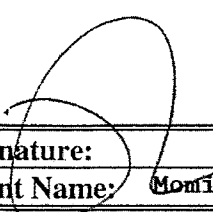
| DECLARATION OF GIFT  |   |
|--|---|
| <b>NAME OF DONOR</b>   | Momi Akimseu, Vice President and Manager<br>Community Engagement and Events |
| <b>DONOR'S ADDRESS</b>   | Bank of Hawaii P.O. Box 2900 Honolulu, HI 96846-6000                        |
| <b>DONOR'S TELEPHONE</b>   | 694-8820  |
| <b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>   |   |
| <p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p> |   |
| <b>DESCRIPTION OF GIFT</b>   | <b>VALUE</b>  |
| <p>2016 Seniors Valentines Dance<br/>Gift of cash in the amount of \$3,500</p>   | \$3,500   |
| <b>Signature:</b>   | <b>Date:</b> January 8, 2016  |
| <b>Print Name:</b> Momi Akimseu  | <b>Title:</b> Vice President  |

Exhibit A

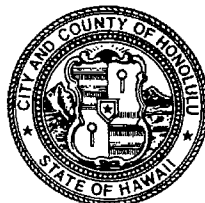
DEPARTMENT OF PARKS & RECREATION  
**CITY AND COUNTY OF HONOLULU**

1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707  
Phone: (808) 768-3003 • Fax: (808) 768-3053  
Website: www.honolulu.gov

RECEIVED  
CITY CLERK  
C & C OF HONOLULU

2016 FEB -4 AM 9:36

KIRK CALDWELL  
MAYOR



MICHELE K. NEKOTA  
DIRECTOR

JEANNE C. ISHIKAWA  
DEPUTY DIRECTOR

February 3, 2016

The Honorable Ernest Y. Martin  
Chair and Presiding Officer  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council, on behalf of the City and County of Honolulu, of a gift to the City valued in excess of \$2,500 under the provisions of Resolution 05-349, CD1, FD1. The Department of Parks and Recreation (DPR) has taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift of cash in the amount of \$3,500.00 is from Bank of Hawaii for the 2016 Seniors Valentines Dance that will be held on Tuesday, February 9, 2016, at the Neal S. Blaisdell Center Exhibition Hall.

Please feel free to call me at 768-3001, if you have any questions regarding this report.

Sincerely,

A handwritten signature in black ink, reading "Michele K. Nekota".

Michele K. Nekota  
Director

Attachment

APPROVED:

A handwritten signature in black ink, reading "Roy K. Amemiya, Jr.".

Roy K. Amemiya, Jr.  
Managing Director

DEPT. COM. 67

PCCS



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

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## RESOLUTION

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BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of cash in the amount of \$3,500.00 (Three Thousand Five Hundred and No/100 Dollars) from Bank of Hawaii that is more fully described in the above-mentioned letter dated February 3, 2016, from the Director of the Department of Parks and Recreation and the Declaration of Gift attached as Exhibit A; and

DPR2016.BANKOFHAWAII.R14



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

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## RESOLUTION

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BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and to Ms. Momi Akimseu, Vice President and Manager, Community Engagement and Events, Bank of Hawaii, P.O. Box 2900, Honolulu, Hawaii 96846-6000.

INTRODUCED BY:

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\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

DATE OF INTRODUCTION:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

## City and County of Honolulu

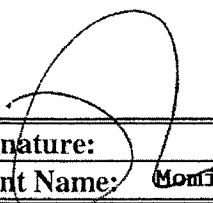
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| <p>2016 Seniors Valentines Dance<br/>Gift of cash in the amount of \$3,500</p>   | <p>\$3,500</p>  |
| <b>Signature:</b>   | <b>Date:</b> January 8, 2016  |
| <b>Print Name:</b> Momi Akimseu  | <b>Title:</b> Vice President  |

Exhibit A